

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 18th day of April, 2013 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Aransas Pass Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
STEVEN WALLS	Treasurer
VICKIE ABREGO	Secretary
EDELMIRO GARCIA	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director

ABSENT: BYRON MCLAUGHLIN-Director, excused, ELIZABETH DORRIS-Director, excused

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Sylvia Carrillo	City Manager
	Sarah Lee	Civic Center Director

OTHERS PRESENT:

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:25 P.M. She stated there was a quorum present.

**ITEM 2.**

**CONSIDER AND ACT ON APPROVAL OF THE MARCH 21, 2013 MINUTES.**

Director Covington made a motion to approve the March 21, 2013 minutes as written. Director Stansberry seconded the motion and the motion carried unanimously.

**ITEM 3.**

**REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.**

Treasurer Walls went over the financials with the board stating that the sales tax revenue of 62,998.95 was up 10.18% for the same month period last year. Year to date sales was also up 5.57% for the same period last year. As of today April 18, 2013 the board has a cash balance of 604,194.50 however, the 218,368.50 encumbrance for the 2012 civic center operating loss decreases cash to 385,826. The projected ending fund balance will be 230,000 before reserving the civic center operating loss for FYE 2013.

**ITEM 4.**

**CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.**

No action taken, no invoices to be paid

**ITEM 5.**

**REVIEW AND DISCUSS ARANSAS PASS CIVIC CENTER RENTAL FEES.**

City Manager Sylvia Carrillo and Civic Center Manager Sarah Lee went over the Rental fees for the Civic Center with the board. They stated that they were going to work on the Alcohol and Catering policy's so that they could bring in more customers.

**ITEM 6.**

**DISCUSS, CONSIDER AND ACT ON THE MARQUEE SIGN PURCHASED FROM HOTEL MOTEL FUNDS FOR THE ARANSAS PASS CIVIC CENTER.**

The board discussed whether they should purchase the sign back from the City. Director Covington stated that he felt the board should buy back the sign. He stated that the board could pay for half the sign now and half the sign later so that they could rent messages on the sign. Director Stansberry, President Comingore, and Vice-President Gayle stated that the City should own the sign and that the board should leave it as it is. There was no action taken on this item.

**ITEM 7.**

**UPDATE ON CIVIC CENTER ACTIVITIES.**

Civic Center Manager Sarah Lee went over the Civic Center activities and calendars with the board.

**ITEM 8.**

**STAFF REPORT.**

No reports

**ITEM 9.**

**CITIZENS COMMENTS.**

No comments were made

**ITEM 10.**

**ADJOURNMENT OF MEETING.**

Vice President Gayle made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned Meeting at 7.30 PM.

ATTEST:

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Hope Comingore, President

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Vickie Abrego, Secretary